

**RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION**

WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act; and

WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefit of the Tribes and of the enrolled members thereof; and

WHEREAS, The Indian Health Service has established a Diabetes Project located at the Mini-Tohe Clinic Service Unit on the Fort Berthold Reservation; and

WHEREAS, The Three Affiliated Tribes has contracted for the operation of a Dialysis Project with a facility being built adjacent to the Service Unit; and

WHEREAS, There is a need to coordinate the preventative and treatment service they are providing; and

WHEREAS, Co-location would create an ideal situation for fostering that coordination of services,

NOW, THEREFORE, BE IT RESOLVED, that the Tribal Business Council of the Three Affiliated Tribes hereby issues this Resolution to inform the Director of the Aberdeen Area Office of the Indian Health Service of its intent to provide for co-location of the Diabetes Project within the completed Dialysis Project Facility.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 7 members of whom 5 constitute a quorum, 7 were present at a Regular Meeting thereof duly called, noticed, convened, and held on the 12th day of December, 1991; that the foregoing Resolution was duly adopted at such Meeting by the affirmative vote of 5 members, 0 members opposed, 0 members abstained, 2 members not voting, and that said Resolution has not been rescinded or amended in any way.

Dated the 12th day of December, 1991.

John J. Ralkehead Jr.
Secretary, Tribal Business Council

ATTEST:

William S. Wickin
Chairman, Tribal Business Council